

# Great Lakes Water Authority



735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, November 14, 2018

1:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

A. [2018-1000](#) **October 24, 2018 Board of Directors Meeting Minutes.Draft**

**Attachments:** [October 24, 2018 Board of Directors Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

A. [2018-999](#) **Receipt of Correspondence**

**Attachments:** [Communication from Waste Management of Michigan](#)

[2019 GLWA Board of Directors Proposed Meeting Schedule](#)

[GLWA-CS-152 Change Order No. 1 - Scrivener's Error](#)

#### 7. Old Business

*None*

#### 8. New Business

A. [2018-979](#) **Proposed Amendment No. 3 to Water Service Contract with Ash Township**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Ash Twp Water Contract Am 3 EX B 2018](#)

B. [2018-980](#) **Proposed Amendment No. 3 to Water Service Contract with Berlin Township**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Berlin Twp Water Contract Am 3 EX B 2018](#)

C. [2018-981](#) **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Brownstown**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Brownstown Water Contract Am 3 EX B 2018](#)

D. [2018-982](#) **Proposed Amendment No. 3 to Water Service Contract with City of Rockwood**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Rockwood Water Contract Am 3 EX B 2018](#)

E. [2018-983](#) **Proposed Amendment No. 3 to Water Service Contract with Village of South Rockwood**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [South Rockwood Water Contract Am 3 EX B 2018](#)

F. [2018-984](#) **Proposed Amendment No. 3 to Water Service Contract with Sumpter Township**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Sumpter Water Contract Am 3 EX B 2018](#)

G. [2018-968](#) **Gordie Howe Bridge Easement Agreement between MDOT and GLWA**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [GLWA Reso. 2018-968 Gordie Howe Easement Agreement.](#)

**Legislative History**

10/24/18 Legal Committee

Recommended for Approval to the Board of  
Directors Workshop Meeting

**H. [2018-969](#) Merriman Water Main Maintenance Agreement between Wayne County and GLWA**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [GLWA Reso 2018-969 2018-10-15 CON-268 Maintenance Agreement](#)

**Legislative History**

10/24/18 Legal Committee

Recommended for Approval to the Board of Directors Workshop Meeting

**I. [2018-996](#) Introduction to Per - and Polyfluoroalkyl Substances**

**Sponsors:** Cheryl Porter and Navid Mehram

**Indexes:** Wastewater Operations; Water Operations

**Attachments:** [PFAS Presentation](#)

**J. [2018-1001](#) Discussion Regarding Budget Approval Process**

**Sponsors:** Nicolette Bateson and Randal Brown

**Indexes:** Finance

**Attachments:** [Budget Approval Process](#)

**K. [2018-988](#) GLWA Procurement Policy**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Blackline Version of Procurement Policy for Board 11.14.2018.pdf](#)

[GLWA Procurement Policy for Board 11.14.18.pdf](#)

**L. [2018-997](#) CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_181114-FINAL](#)

[11-18 Red, Yellow Green Report](#)

[Reso 2018\\_997 Explanation of CEO Red and Yellow report](#)

**The Board will also discuss such other matters.**

*(New Business Will Continue After Closed Session)*

**9. Reports**

None

**10. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**11. Closed Session**

A. [2018-998](#) **Closed Session Request - Personnel Evaluation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel; Office of the Executive

**Attachments:** [2018 CEO closed session letter](#)

**8. New Business (Cont'd)**

**12. Adjournment**